### GOODSILL ANDERSON QUINN & STIFEL

A LIMITED LIABILITY LAW PARTNERSHIP LLP

ALII PLACE, SUITE 1800 • 1099 ALAKEA STREET HONOLULU, HAWAII 96813

> MAIL ADDRESS: P.O. Box 3196 HONOLULU, HAWAII 96801

TELEPHONE (808) 547-5600 • FAX (808) 547-5880 info@goodsill.com • www.goodsill.com

MARTIN ANDERSON
CONRAD M. WEISER
DAVID J. REBER
JOHN R. LACY
RAYMOND S. IWAMOTO
THOMAS W. WILLIAMS, JR.
WILLIAM S. MILLER
JACQUELINE L.S. EARLE
LANI L. EWART
RANDALL K. STEVERSON
PATRICIA Y. LEE
GARY M. SLOVIN
LISA WOODS MUNGER
ERNEST J. T. LOO
BRUCE L. LAMON
PETER T. KASHIWA
RUSSELL S. KATO
LANT A. JOHNSON
VINCENT A. PEERARSKI
MARK B. DESMARAIS
LEIGHTON J.H.S. YUEN
CORLIS J. CHANG
BARBARA A. PETRUS

PATRICIA M. NAPER MIKI OKUMURA AUDREY E. J. NG GREGORY R. KIM ALAN S. PUJIMOTO WALTER C. DAVISON RAYMOND K. OKADA GAIL O. AYABE DALE E. ZANE UNDALEE K. FARM CAROL A. BBLEN JEFFREY SCOTT PIPER ROY JOHN TJIOE KELLIE M. N. SEKIYA JUDY Y. LEE A. RICHARD PHILPOTT LENNES N. OMURO DEREK R. KOBAYASHI PETER Y. KIKUTA THOMAS BENEDICT EDMUND K. SAFFERY RUSSELL K. KAUPU LISA A. BAIL

CAROLYN K. GUGELYK DARCY ENDO-OMOTO

KAHBO DYE-CHIEW
DONNA H. KALAMA
JOACHIM P. COX
M. ELIZABETH RAXTER
ANNE T. HORIUCHI
ROBERT K. PRICKE
SEAN K. CLARK
SCOTT G. MORITA
RANDOLF L. M. BALDEMOR
ADINA KOBAYASHI CUNNINGHAM
LORI M. HIRAOKA
ILL MURAGM BALDEMOR
REGAN M. IWAO
JENNIFER D. WAIHE'E
EMILY REBER PORTER
KERRY A. KAWAI
DAWN T. SUGIHARA

AMY K. THOMPSON-SMITH PAMELA ANN FONG MICHAEL D. ORLANDO JOIE M. B. C. YUEN VALERIE M. IINUMA MIHOKO E. ITO

COUNSEL: E. LAURENCE GAY RICARDO S. GALINDEZ EVELYN J. BLACK

OF COUNSEL:
MARSHALL M. GOODSILL
WILLIAM F. QUINN
GENRO KASHIWA
RONALD H.W. LUM
DAVID J. DEZZANI

July 23, 2004

#### VIA HAND DELIVERY

The Honorable Chairman and Members of The Hawaii Public Utilities Commission Kekuanaoa Building 465 South King Street, First Floor Honolulu, Hawaii 96813

Re: In the Matter of the Application of Hawaii Superferry, Inc. (Docket No. 04-0180)

Dear Chair Caliboso and Members of the Commission:

We have enclosed the following documents for your review and approval:

- 1. Proposed Stipulated Procedural Order (1 original/1 copy); and
- 2. Proposed Stipulation for Protective Order; Exhibit A and Certificate of Service (1 original/1 copy).

Very truly yours,

Thomas W. Williams, Jr.

Audrey E.J. Ng

Darcy L. Endo-Omoto

Attorneys for HAWAII SUPERFERRY, INC.

and moto OD

DLEO:lkk

**Enclosures** 

cc: Division of Consumer Advocacy (w/enclosures)

Department of Commerce and Consumer Affairs

# BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF HAWAII

In the Matter of the Application of	)			
HAWAII SUPERFERRY, INC.	Docket No. 04-0180		یے	
For a Certificate of Public Convenience and Necessity to engage in operations as a Water Carrier.	) ) ) )	PUBLIC UTI	16 JUL 23 F	
			2 40	

# STIPULATED PROCEDURAL ORDER NO.

Filed		, 2004
At	o'clock	M.
Chief (	Terk of the Commi	ssion

# BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF HAWAII

In the Matter of the Application of	)		
HAWAII SUPERFERRY, INC.	) D	ocket No.	04-0180
For a Certificate of Public Convenience and Necessity to engage in operations as a Water	) )		
Carrier.	) _)		

# STIPULATED PROCEDURAL ORDER

Applicant HAWAII SUPERFERRY, INC. ("Hawaii Superferry") and the Division of Consumer Advocacy of the Department of Commerce and Consumer Affairs (the "Consumer Advocate") hereby stipulate that the attached Stipulated Procedural Order is mutually acceptable to each respective party.

DATED: Honolulu, Hawaii, July 23, 2004.

ROBERT E. WHITE

Chief Operating Officer

Hawaii Superferry, Inc.

JOHN COLE

**Executive Director** 

Division of Consumer Advocacy

Department of Commerce and Consumer Affairs

# DEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF HAWAII

In the Matter of the Application of	)
HAWAII SUPERFERRY, INC.	) Docket No. 04-0180
For a Certificate of Public Convenience and Necessity to engage in operations as a Water Carrier.	) ) ) )

# STIPULATED PROCEDURAL ORDER

On July 22, 2004, Hawaii Superferry, Inc. ("Hawaii Superferry") filed an application to engage in operations as a water carrier pursuant to Section 271G-10, Hawaii Revised Statutes. Hawaii Superferry served copies of the application on the Division of Consumer Advocacy of the Department of Commerce and Consumer Affairs (the "Consumer Advocate" or "CA").

Hawaii Superferry and the Consumer Advocate met informally to formulate a stipulated scheduling order for submission to the Commission for approval.

Hawaii Superferry and the Consumer Advocate have reached agreement on procedural matters and submit this Stipulated Procedural Order to the Commission, which is acceptable to the parties.

ACCORDINGLY, IT IS ORDERED that the following Statement of Issues, Schedule of Proceedings, and procedures shall be utilized in this docket.

#### STATEMENT OF THE ISSUES

The issues in this docket are:

- Whether Applicant is fit, willing and able to properly perform the proposed service and to conform to the provisions of the Hawaii Water Carrier Law, Chapter 271G, Hawaii Revised Statutes, and the requirements, rules and regulations of the Commission thereunder.
- 2. Whether Applicant's proposed service is or will be required by the present or future public convenience and necessity.
- 3. Whether Applicant's proposed service is consistent with the public interest and transportation policy of the State of Hawaii as set forth in the declaration of policy in Hawaii Revised Statutes §271G-2.

II.

#### SCHEDULE OF PROCEEDINGS

Hawaii Superferry Application to engage in operations as a water carrier	July 22, 2004
CA Information Requests ("IRs") to Hawaii Superferry <sup>1</sup>	August 16, 2004
Hawaii Superferry Responses to CA IRs <sup>1</sup>	September 7, 2004
CA Supplemental Information Requests ("SIRs") to Hawaii Superferry, if necessary	September 27, 2004

Whenever possible, parties will provide copy of documents on diskette upon request.

Hawaii Superferry Responses to CA SIRs	October 11, 2004
CA Statement of Position ("SOP")	October 29, 2004
Hawaii Superferry IRs, if necessary*	November 9, 2004
CA IR responses*, if Hawaii Superferry IRs filed	November 19, 2004
Hawaii Superferry Reply SOP*	November 30, 2004

\* If the CA objects to approval of the application, or requests that approval be subject to conditions.

If there are substantial disagreements following the filing of SOPs, and the parties cannot resolve the differences by stipulation and the parties do not waive the right to a hearing, the parties shall propose a hearing schedule (including the filing of simultaneous post-hearing briefs) for Commission approval.

If Hawaii Superferry determines that IRs to the CA are unnecessary, and/or a

Hawaii Superferry Reply SOP is unnecessary, Hawaii Superferry and the CA will notify
the Commission that the proceeding is ready for decision-making.

III.

# MISCELLANEOUS MATTERS TO FACILITATE AND EXPEDITE THE ORDERLY CONDUCT OF THESE PROCEEDINGS

# A. Requests for Information

To the extent practical, Hawaii Superferry and the Consumer Advocate will cooperate (1) by exchanging information requests and responses as they become

available, and (2) by resolving questions regarding information requests and responses informally to attempt to work out problems with respect to understanding the scope or meaning of information requests, or with respect to the availability of information. If a party is unable to provide the information requested within the prescribed time period, it should so indicate to the inquiring party as soon as possible. The parties shall then endeavor to agree upon a later date for submission of the requested information.

In lieu of responses to information requests that would require the reproduction of voluminous documents or materials, the documents or materials may be made available for reasonable inspection and copying at a mutually agreeable designated location and time. In the event such information is available on computer diskette or other readily usable electronic medium, the party responding to the information request may make the diskette or such electronic medium available to the other party and the Commission.

A party shall not be required, in a response to an information request, to provide data that are already on file with the Commission or otherwise part of the public record, or that may be stipulated to pursuant to Part B, <u>infra</u>. The responding party shall, in lieu of production of a document in the public record, include in its response to the information request an identification of the document with reasonable specificity sufficient to enable the requesting party to locate and copy the document. In addition, a party shall not be required, in a response to an information request, to make computations,

compute ratios, reclassify, trend, calculate, or otherwise rework data contained in its files or records.

A party may object to responding to an information request that it deems to be irrelevant, immaterial, unduly burdensome, onerous or repetitious, or where the response contains information claimed to be privileged or subject to protection (confidential information). If a party claims that information requested is confidential, and withholds production of all or a portion of such confidential information, the party shall: (1) provide information reasonably sufficient to identify the confidential information withheld from the response, without disclosing privileged or protected information; (2) state the basis for withholding the confidential information (including, but not limited to, the specific privilege applicable or protection claimed for the confidential information and the specific harm that would befall the party if the information were disclosed); and (3) state whether the party is willing to provide the confidential information pursuant to a protective order governing this docket.

A party seeking production of documents notwithstanding a party's claim of confidentiality, may file a motion to compel production with the Commission.

#### B. Matters of Public Record

In order to provide a means to reduce unnecessary reproduction of documents and to facilitate these proceedings, identified matters of public record, such as published decisions of this or other Commissions, published scientific or economic statistical data,

material and textbooks, technical or industry journals relating to water carrier matters, and specified parts of the record in previous Commission dockets shall be admissible in this proceeding without the necessity of reproducing each document; provided that the document to be admitted is clearly identified by reference to the place of publication, file or docket number, and the identified document is available for inspection by the Commission and the parties; and further provided that any party has the right to explain, qualify or conduct examination with respect to the identified document. The Commission can rule on whether the identified document can be admitted into evidence when a party proffers such document for admission as evidence in this case.

From time to time, the parties may enter into stipulations that such documents, or any portion of such documents, may be introduced into evidence in this case.

# C. <u>Copies of Filings and Information Requests.</u>

# 1. Filings:

Commission

Original + 8 copies

Hawaii Superferry

2 copies

Consumer Advocate

2 copies

# 2. <u>Information Requests and Responses:</u>

Commission

Original + 8 copies

Hawaii Superferry

2 copies

Consumer Advocate

2 copies

3. All pleadings, and other documents required to be filed with the Commission shall be filed at the office of the Commission in Honolulu within the time

limit prescribed pursuant to Chapter 61, subchapter 2, section 6-61-15 of the Commission's Rules of Practice and Procedure.

Copies of all filings, information requests and information request 4. responses should be sent to the other parties by hand delivery or via U.S. mail. In addition, if available, all parties shall provide copies of their filings, information requests and information request responses to the other parties via diskette or e-mail in a standard electronic format that is readily available by the parties. The parties agree to use Word 97, Word 2000 or Word XP (2002) as the standard programming format for filings in this case. However, if workpapers, documentation, or exhibits attached to any filing are not readily available in an electronic format, a party shall not be required to convert such workpapers, documentation, or exhibits into an electronic format. Also, existing documents produced in response to requests need not be converted to Word 97/Word 2000/Word XP (2002) as long as the applicable format is identified. In the event a copy of a filing, information request or information request response is delivered to a party via diskette or e-mail, unless otherwise agreed to by such party, the same number of copies of such filing, information request or information request response must still be delivered to such party by hand delivery or via U.S. mail as provided in Parts C.1 and C.2 above.

#### D. Communications

Chapter 61, subchapter 3, section 6-61-29 of the Commission's Rules of Practice and Procedure concerning ex parte communications is applicable to any communications

between a party and the Commission. However, the parties may communicate with Commission counsel on matters of practice and procedure through their own counsel or designated representatives.

Communications between the parties should either be through counsel or through designated representatives. All pleadings, papers, and other documents filed in this proceeding shall be served on the opposing party. All motions, supporting memoranda, and the like shall also be served on opposing counsel.

#### E. General

These procedures are consistent with the orderly conduct of this docket.

Pursuant to Chapter 61, subchapter 3, section 6-61-37 of the Commission's Rules of Practice and Procedure, this Stipulated Procedural Order shall control the subsequent

courses of the proceedings, unless modified	at or prior to the hearings (if any) to preven
manifest injustice.	
DONE at Honolulu, Hawaii, this	_ day of, 2004.
	PUBLIC UTILITIES COMMISSION OF THE STATE OF HAWAII
	By Carlito P. Caliboso, Chairman
	ByWayne H. Kimura, Commissioner
	By Janet E. Kawelo, Commissioner
APPROVED AS TO FORM:	

**Commission Counsel** 

# **CERTIFICATE OF SERVICE**

I hereby certify that I have this date served a copy of the foregoing Stipulated
Procedural Order Noupon the following parties and participant, by causing a
copy hereof to be mailed, postage prepaid, and properly addressed to each such party or
participant.
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS DIVISION OF CONSUMER ADVOCACY 335 Merchant Street, Room 326 Honolulu, Hawaii 96813
JOHN GARIBALDI Hawaii Superferry, Inc. Pier 19, Ferry Terminal Honolulu, Hawaii 96817
THOMAS W. WILLIAMS, JR. AUDREY E.J. NG DARCY L. ENDO OMOTO GOODSILL ANDERSON QUINN & STIFEL
1800 Alii Place
1099 Alakea Street Honolulu, Hawaii 96813
Karen Higashi
DATED:

# BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF HAWAII

in the Matter of the Application of	)
HAWAII SUPERFERRY, INC.	) Docket No. 04-0180
For a Certificate of Public Convenience and Necessity to engage in operations as a Water Carrier.	) ) ) _)
	( ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;
PROTECTIVE ORDI	ER NO.
STIPULATION FOR PE	ROTECTIVE ORDER
EXHIB	IT A
AN	<u>D</u>
CERTIFICATE	OF SERVICE
Filed	, 2004
Ato	clockM.
Chief Clerk of tl	ne Commission

# BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF HAWAII

In the Matter of the Application of	)
HAWAII SUPERFERRY, INC.	) Docket No. 04-0180
For a Certificate of Public Convenience and Necessity to engage in operations as a Water Carrier.	) ) )

# STIPULATION FOR PROTECTIVE ORDER

WHEREAS, on July 22, 2004, HAWAII SUPERFERRY, INC. ("Hawaii Superferry" or "Applicant"), filed an application for a Certificate of Public Convenience and Necessity to engage in operations as a water carrier ("Application");

WHEREAS, Hawaii Superferry maintains that disclosure of certain confidential information could competitively disadvantage Applicant in doing business in this State;

WHEREAS, Applicant anticipates that during the course of this proceeding, information considered to be confidential or proprietary (collectively referred to as "confidential information") by a party may be requested or filed;

WHEREAS, the Division of Consumer Advocacy of the Department of Commerce and Consumer Affairs ("Consumer Advocate") is, ex officio, a party to this

proceeding pursuant to the Rules of Practice and Procedure before the Public Utilities Commission (the "Commission");

WHEREAS, Applicant is willing to disclose certain confidential information only to the Consumer Advocate and the Commission, so long as the information is protected from further disclosure;

WHEREAS, in order to assess the merits of the approvals sought by the Applicant, as well as to determine its involvement in this proceeding, the Consumer Advocate must have access to the information alleged to be confidential;

WHEREAS, Applicant and the Consumer Advocate desire to establish a set of procedures and provisions pertaining to the use and disclosure of information considered to be confidential and any information which a party may in the future contend to be confidential;

WHEREAS, the parties understand that during the course of the evidentiary hearing in this matter, if any, if it becomes necessary to address any information provided pursuant to this protective order during the course of the hearing, that portion of the proceeding will be heard in camera;

NOW, THEREFORE IT IS HEREBY STIPULATED AND AGREED, in accordance with Section 6-61-50 of the Rules of Practice and Procedure before the Public Utilities Commission, that the Commission issue a protective order covering the confidential information identified in the course of the proceeding in connection with the Application, as follows:

### TERMS OF THE ORDER

- 1. This protective order governs the classification, acquisition, and use of confidential information produced by any party in this docket.
- 2. All parties or participants to all or any portion of this docket, including persons who are granted intervention or participation after the effective date of this protective order, shall be subject to this protective order and shall be entitled to either all or specific portions of confidential information of a party or participant under the provisions of this protective order to the extent allowed by the Commission.

# APPLICATION OF THE UNIFORM INFORMATION PRACTICES ACT

3. To the extent that any of the documents covered by this protective order consist of "government records," as defined in Hawaii Revised Statutes ("HRS") §92F-3, the provisions of HRS Ch. 92F (Uniform Information Practices Act or "UIPA") shall apply to the disclosure of information contained in such documents. In the event any provision of this protective order conflicts with any provision of the UIPA, the UIPA shall control.

#### **CLASSIFICATION**

4. Any party may designate as confidential any information it believes, in good faith, contains trade secrets or other confidential research, development, commercial, financial, vendor, or bid information including but not limited to, business plans, financial statements, and market analyses. Such information shall be protected against disclosure to a non-qualified person pursuant to the terms of this protective order, unless such

information is declassified, or permission to disclose the information to such nonqualified person is granted by the party claiming confidentiality, as provided in paragraph 13 below.

- If a party designates information as confidential pursuant to paragraph 4 5. above or 6 below, it shall produce the confidential information in accordance with the procedures described in paragraphs 11 through 14 below, and concurrently provide certain information in writing to the Commission and the Consumer Advocate. If a party seeks to designate information as confidential, it must: (1) identify, in reasonable detail, the information's source, character, and location, (2) state clearly the basis for the claim of confidentiality, and (3) describe, with particularity, the cognizable harm to the producing party from any misuse or unpermitted disclosure of the information. If the Commission or any party to this docket challenges the claim of confidentiality of the information, the party claiming confidentiality shall bear the burden of proof in supporting its claim of confidentiality, and the Commission will determine whether the information is confidential and whether it should be disclosed under a protective order. Any challenge to the confidentiality of any information shall be made in accordance with paragraph 24 below.
- 6. Confidential information provided to the Commission or the Consumer Advocate, orally or in any other form, shall be protected as fully as confidential information provided in written form. A party shall notify the Commission and the Consumer Advocate when information provided orally or in other than written form

includes confidential information. At the time of such notification, a party shall, in the manner provided in paragraph 5 above, specify the subject-matter of such confidential information, the basis for the claim of confidentiality, and the cognizable harm to the producing party from any misuse or unpermitted disclosure of the information.

# FORMS OF CONFIDENTIAL INFORMATION

7. All information claimed to be confidential information shall be subject to the terms of this protective order, and shall be treated by all qualified persons (as defined by this protective order) as constituting confidential information. Unless a different treatment is warranted, any notes, summaries, abstracts, or analyses that are prepared by counsel, experts, or other qualified persons, and that reflect the underlying confidential information, shall also be subject to the terms of this protective order.

### **DESIGNATION**

8. Any party claiming that information is confidential shall place upon all applicable material the following legend:

# CONFIDENTIAL SUBJECT TO PROTECTIVE ORDER

Whenever only a portion of a document, transcript, or other material is deemed to contain confidential information, the party shall, to the extent reasonably practicable, limit the claim of confidentiality to only such portion. However, if such limitation is not reasonably practicable, the entire document, transcript, or other material may be designated as confidential information.

- 9. With respect to any confidential information that is not under the control of the party claiming confidentiality, other persons shall, to the extent requested by that party, cooperate to ensure that all copies of such confidential information bear the legend required in paragraph 8 above.
- 10. Any party may request the Commission to designate as confidential information any document or other information previously produced but not designated as confidential, provided that the party, in the manner provided in paragraph 5 above, specifies the subject-matter of such confidential information, the basis for the claim of confidentiality, and the cognizable harm to the producing party from any misuse or unpermitted disclosure of the information. In addition, the party claiming confidentiality shall substitute the previously-produced but not designated as confidential material with the identical material under designation as required in Paragraph 8 above.

# **DISCLOSURE**

- 11. Except as provided in paragraph 13 below, confidential information shall not be made available or disclosed to any person who is not a "qualified person" as defined in paragraph 12 below.
- 12. "Qualified person," as used in this protective order, means any one of the following:
  - a. The author(s), addressee(s), or originator(s) of the confidential information (provided that such person shall be a Qualified Person by virtue of this subparagraph only with respect to the confidential

information of which such person was the author, addressee, or originator);

- b. The Commission and its staff;
- c. The Consumer Advocate, its staff, its counsel (including employees directly employed by such counsel), and any consultants retained by the Consumer Advocate for this proceeding;
- d. Applicant, its officers and employees, its counsel (including employees directly employed by such counsel), and any consultants retained by Applicant for this proceeding;
- e. Any other party or participant to this proceeding, its staff, its counsel (including employees directly employed by such counsel), and any consultants retained by it for this proceeding, to the extent allowed by the Commission, provided however, no party's or participant's employee or consultant who is engaged in developing, planning, marketing or selling the party's/participant's products or services, or determining the costs of the party's/participant's products or services or designing prices of the party's/participant's products or services charged customers shall be deemed to be a qualified person;
- f. Any other person approved by the party asserting the claim of confidentiality; and

- g. Any other person designated as a qualified person by order of the Commission.
- 13. When a qualified person wishes to disclose confidential information to a non-qualified person, the qualified person must request permission from the party claiming confidentiality. The request shall identify the non-qualified person to whom disclosure is desired; disclose any past, present, or anticipated affiliation between the qualified person and the non-qualified person; specify the exact information to be disclosed; and state the reasons for disclosure. If permission is granted by the party claiming confidentiality, disclosure of the confidential information shall be made to such non-qualified person in the same manner as provided for qualified persons in paragraph 14 below.

### PROCEDURE FOR OBTAINING ACCESS

14. Prior to disclosing confidential information to a qualified person other than the Commission and its staff, the qualified person shall read a copy of this protective order, complete a copy of the agreement attached as Exhibit A to this protective order, and sign the completed copy of the agreement. A copy of the executed agreement shall be delivered to the party claiming confidentiality and the Commission.

# **USE OF CONFIDENTIAL INFORMATION**

15. Any confidential information obtained under this protective order shall be used solely in connection with this proceeding and any related administrative and judicial proceedings (at which time the information will continue to be treated as confidential),

and shall not be used for any other purpose, including business, governmental or commercial purposes, except as provided in paragraphs 16 and 17, and except as may be directed by (a) an order of court, (b) an order of the Commission, or (c) the UIPA (in the case of any "agency" as defined in HRS §92F-3), including any ruling of the Office of Information Practices.

- 16. Any confidential information obtained under this protective order may be used by the Commission and its staff in any proceeding pending before the Commission involving the producing party, or where the intended use of such confidential information is for the purpose of assisting the Commission in fulfilling its statutory duties and responsibilities with respect to the producing party. The confidential information shall continue to be treated as confidential until the protection conferred by this protective order (or any other applicable protective order) is terminated by the producing party, or until further order of the Commission.
- 17. Any confidential information obtained under this protective order may be used by the Consumer Advocate, its staff, its consultant and its counsel in any proceeding pending before the Commission involving the producing party, or where the intended use of such confidential information is for the purpose of assisting the Consumer Advocate in fulfilling its statutory duties and responsibilities with respect to the producing party. The confidential information shall continue to be treated as confidential until the protection conferred by this protective order (or any other applicable protective order) is terminated by the producing party, or until further order of the Commission.

18. Unless otherwise ordered by the Commission, if a party desires to file written testimony, exhibits or pleadings which contain or reflect the confidential information, the page(s) or portions of the page(s) containing or reflecting such information shall be treated as confidential, and that part of any hearing at which such information is discussed shall be held in camera, or under other conditions imposed by the Commission to prevent unnecessary public disclosure of such information. A copy of any confidential page, with any such information deleted, shall be filed to be included in the public record, and each such page shall contain the following designation in the upper left hand corner:

Confidential Information
Deleted Pursuant To
Protective Order No. \_\_\_\_\_.

# RETENTION OF CONFIDENTIAL INFORMATION

- 19. Confidential information shall be retained in a locked cabinet dedicated to the storage of confidential information, or otherwise secured to ensure that access to and disclosure of the confidential information is limited to a qualified person.
- 20. Confidential information that is given to or filed with the Commission or its staff shall be separately bound and placed in a sealed envelope or other appropriate sealed container on which shall appear the following legend:

THIS ENVELOPE IS SEALED PURSUANT TO PROTECTIVE ORDER NO. \_\_\_\_\_ AND CONTAINS DOCUMENTS WITH CONFIDENTIAL INFORMATION. IT IS NOT TO BE OPENED OR THE CONTENTS OF THIS

ENVELOPE DISPLAYED OR REVEALED EXCEPT TO QUALIFIED PERSONS AUTHORIZED TO INSPECT THE ENCLOSED DOCUMENTS.

- 21. Confidential information shall not be reproduced or duplicated, except to make working copies and copies to be filed with the Commission under seal. If a document contains information so sensitive that it should not be copied by anyone, it shall bear the following legend: "Copying Prohibited."
- 22. If a court or other administrative agency requests, subpoenas, or orders production of confidential information that a party or person has obtained under this protective order, that party or person, prior to disclosure, shall promptly notify the party claiming confidentiality of the request, subpoena, or order.

### **DURATION OF CONFIDENTIALITY**

23. The confidentiality of the information produced pursuant to this protective order shall be preserved until all interested parties, by written stipulation, terminate the protection conferred by this protective order, or until further order of the Commission.

# APPEAL TO THE COMMISSION

24. If any interested person disagrees with the designation of information as confidential, the party claiming confidentiality and the person so disagreeing shall first make a good faith attempt to resolve the dispute on an informal basis. If the dispute cannot be resolved, the person contesting the confidentiality of the information shall file a motion to compel disclosure or any other appropriate motion with the Commission. The

party claiming confidentiality shall bear the burden of proof in supporting its claim, and the Commission will determine whether the information shall continue to be designated as confidential under this protective order. Pending a disposition of the motion, the information in question shall be treated as confidential information and shall not be disclosed except as permitted in this protective order.

# NONWAIVER OF OBJECTIONS AND RIGHTS

- 25. The parties retain the right to contest any assertion or finding of confidentiality or of non-confidentiality.
- 26. The parties retain the right to question, challenge, and object to the admissibility of confidential information on the grounds of relevancy or materiality.

# MODIFICATION OF THE PROTECTIVE ORDER

27. The Commission may modify this protective order on the motion of any party, or on its own motion, upon reasonable notice to the parties and an opportunity for hearing.

# **DISPOSAL OF CONFIDENTIAL INFORMATION**

28. Except as provided in paragraphs 29 and 30 below, within 90 days after the conclusion of this proceeding, persons in possession of confidential information shall, at the option of the party producing the confidential information, return or destroy all such materials and all copies, notes, tapes, papers, or other medium containing, summarizing, excerpting, or otherwise embodying any confidential information. If the party producing the confidential information requests destruction, the person destroying the information

shall certify its destruction to the producing party, indicating the name of the person destroying the documents, the method of destruction, and the identity of the specific documents destroyed.

- 29. Counsel and the representatives of record for a party shall be entitled to retain memoranda, pleadings, exhibits of record, written testimony, and transcripts embodying information derived from or incorporating confidential information to the extent reasonably necessary to preserve files on this proceeding.
- 30. Confidential information produced in this proceeding shall remain in the possession of the Commission, the Consumer Advocate, and counsel for the Consumer Advocate for the duration required by applicable statute.

# **SANCTIONS**

31. Any person violating this protective order shall be subject to sanctions imposed by the Commission.

DATED: Honolulu, Hawaii \_

July 23, 2004

Robert E. "Terry" White

Chief Operating Officer

Hawaii Superferry, Inc.

Íohn Cole

**Executive Director** 

Division of Consumer Advocacy

Department of Commerce and Consumer Affairs

APPROVED AND SO ORDER	ED THIS
	PUBLIC UTILITIES COMMISSION OF THE STATE OF HAWAII
	By Carlito P. Caliboso, Chairman
	By Wayne H. Kimura, Commissioner
	By Janet E. Kawelo, Commissioner
APPROVED AS TO FORM:	
Commission Counsel	

### EXHIBIT A

# BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF HAWAII

# PROTECTIVE AGREEMENT

1. I,	, have been
presented with a copy of Protective Order No	, issued by the Public
Utilities Commission in Docket No on the	day of,
2004 ("Protective Order").	
2. I am employed, retained or assisting	ng in Docket No and have
requested review of the confidential information cov	vered by the Protective Order.
3. I understand the confidential infor	mation covered by the Protective
Order is to be used solely to assist	as
provided for in paragraph 15 of the Protective Order	r (and paragraph 17 in the case of
rendering assistance to the Consumer Advocate), an	d that I am to make no other use of
the confidential information, nor am I to disclose the	e confidential information to any other
person unless otherwise permitted by the Protective	Order.
4. I further understand that at the con	nclusion of my assistance to
, I shall	account for each copy, extract, note
and summary of, or other document containing any	part of such confidential information
to	, and I shall abide by the provisions
in paragraph 28 of the Protective Order, unless other	erwise permitted by paragraphs 29 and

30 of the Protective Order.

	5.	I hereby certify that I have read the above-mentioned Protective Order
and agree to	abic	le by its terms and conditions.
DATED at _		
		Signature
		Signatur
		Address
		( )
		Telephone Number

# CERTIFICATE OF SERVICE

I hereby certify	that I have this date served a copy of the foregoing
Protective Order No.	_upon the following parties, by causing a copy hereof to be
mailed, postage prepaid, and	properly addressed to each such party.
JOHN COLE Executive Director Division of Consumer Department of Commo 335 Merchant Street, I Honolulu, HI 96813  JOHN GARIBALDI Chief Financial Office Hawaii Superferry, Inc Pier 19, Ferry Termina Honolulu, Hawaii 968	erce and Consumer Affairs  Room 326  er c. al
DATED:	•